

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MAY 21, 2025

AGENDA – PUBLIC HEARING-BUDGET AND APPROPRIATIONS –5:55 P.M.

1. ROLL CALL
2. PUBLIC COMMENT-BUDGET AND APPROPRIATIONS
3. COMMISSIONERS COMMENTS
4. ADJOURN TO THE REGULAR MEETING

AGENDA –REGULAR MEETING –IMMEDIATELY FOLLOWING PUBLIC HEARING

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
4. PUBLIC COMMENT ON AGENDA ITEMS
5. STAFF REPORTS
6. APPROVAL OF CONSENT AGENDA ITEMS
 - a. MINUTES OF THE APRIL 16, 2025, REGULAR MEETING
 - b. MINUTES OF THE APRIL 16, 2025, EXECUTIVE SESSION
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF APRIL 17, 2025- MAY 7, 2025, IN THE AMOUNT OF \$1,752,017.61
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF - MAY 8, 2025– MAY 21, 2025, IN THE AMOUNT OF \$663,822.80
 - e. RESOLUTION 25-R-21 APPROVAL OF PURCHASE POLICY UPDATE
 - f. RESOLUTION 25-R-22 APPROVAL OF DISTRICTWIDE PARK INVENTORY UPDATE WIGHT & COMPANY \$19,000
 - g. RESOLUTION 25-R-23 APPROVAL OF DIRECTOR 2025-2026 GOALS
 - h. RESOLUTION 25-R-24 APPROVAL OF 2025 ACCESS AUDIT AND TRANSITION PLAN UPDATE W-T GROUP, LLC ACCESSIBILITY PRACTICE \$105,654
 - i. RESOLUTION 25-R-25 APPROVAL OF TRACTOR EQUIPMENT PURCHASE SOURCEWELL CONTRACT # 082923-DAC DEERE AND COMPANY \$99,338.41
7. UNFINISHED BUSINESS
 - a. ORDINANCE 25-O-01 APPROVAL OF 2025-2026 BUDGET AND APPROPRIATIONS ORDINANCE
8. PUBLIC COMMENT NON-AGENDA ITEMS

9. COMMISSIONER COMMENTS

10. MOTION TO ADJOURN SINE DIE

11. OATH OF OFFICE-JUDGE DENISE FILAN

a. SWEARING IN NEWLY ELECTED PARK COMMISSIONERS

12. CALL TO ORDER

13. ROLL CALL

14. NEW BUSINESS

a. RESOLUTION 25-R-26 APPOINTMENT OF OFFICERS

i. NOMINATION AND APPOINTMENT OF PRESIDENT

ii. NOMINATION AND APPOINTMENT OF VICE-PRESIDENT

iii. NOMINATION AND APPOINTMENT OF TREASURER

iv. NOMINATION AND APPOINTMENT OF SECRETARY

v. NOMINATION OF ALTERNATE TREASURE/SECRETARY

b. RESOLUTION 25-R-27 APPOINTMENT OF LEGAL FIRM

c. RESOLUTION 25-R-28 APPOINTMENT OF BOARD SECRETARY

d. RESOLUTION 25-R-29 APPROVAL OF 4TH OF JULY FESTIVITIES EXPENSES

15. COMMISSIONERS COMMENTS

16. RECESS TO CLOSED SESSION (If Needed)

Exceptions used traditionally from 5ILCS 120/ are:

(1) Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal council

(5) Purchase or Lease of Real Property

(6) Setting the Price for Sale or Lease of Real Property

(11) Discussion of Pending, Probable, or Imminent Litigation

(21) Closed session semi-annual review of minutes

17. ADJOURN TO THE JUNE 18, 2025, REGULAR MEETING